

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
JANUARY 8, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

Upon roll call, the following members were present: Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. Alderman Moore was absent. A quorum was present.

3. APPROVAL OF MINUTES

December 11, 2008 Regular Meeting

Alderman Wedell made a motion to approve the minutes of December 11, 2008. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

4. Presentation of donation to the City Police Department.

Ginger MacMicking, Executive Vice President of The 100 Club of Central Texas presented checks to the fire department and the police department in appreciation of their assistance in the recent fishing tournament.

B. CITIZEN COMMUNICATIONS

There were no citizens present to comment.

C. GENERAL BUSINESS AND ACTION ITEMS

NEW BUSINESS

Mayor Armstrong took this out of order for the benefit of Ms. MacMicking.

1. Discussion and possible action to approve the waiver of fees for use of Jones Brothers Park for the Dudley and Bob 100 Club Fishing Tournament to be held September 13, 2009.

Alderman Aaron made a motion to approve the waiver of fees for use of Jones Brothers Park for the Dudley and Bob 100 Club Fishing Tournament to be held September 19, 2009. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols and Alderman Wedell. No: None. Abstain: None. The motion carried unanimously.**

OLD BUSINESS

1. Discussion and possible action on Sections 12, 14, 15, 16, 17, 19 and 20, of a proposed amendment to Chapter 94, Jonestown Code Of Ordinances establishing regulations for telecommunications towers; providing severability, open meetings and effective date clauses; providing penalties; and providing for related matters.

Mayor Pro Tem Buckle said that he thinks the tower regulations section is extremely well done. City Administrator, Dan Dodson asked the Council to table this item again so that the inspections department can provide input on certain language. Alderman Aaron asked about the city being able to regulate and charge fees for communication towers on the water towers. There was discussion about this question, but this issue and others concerning the ordinance were deferred until the next time it is on the agenda.

Alderman Nichols made a motion to table the item until the February 12th meeting. Alderman Aaron seconded the motion. During discussion, Mayor Pro Tem Buckle asked that the City Attorney provide a definition for structures that will include the water towers and when the structure exceeds 100 feet, that there not be any additional height allowed for the communication tower attachment. **Upon roll call the vote was as follows: Yes: Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

NEW BUSINESS

2. Discussion and possible action to approve renewal of lease for US Postal Service.

Mayor Pro Tem Buckle was asked by the Mayor to look through the comments from the City Attorney's office, and he said that some of the attorney's comments are good. He will add his comments to the City Attorney's for staff to negotiate with the postal service to include the changes. Alderman Nichols asked for clarification from Mayor Pro Tem Buckle and if any changes would endanger the possibility of the lease being accepted. Mr. Dodson said that he brought this to Council for advice for how hard to push back if they resist making any changes. Mayor Pro Tem Buckle agreed to send his comments on to the city attorney and then it can be presented for negotiations.

Mayor Pro Tem Buckle made a motion to negotiate the terms that have been recommended by city attorney and authorize the mayor to sign the resulting lease. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols and Alderman Wedell. No: None. Abstain: None. The motion carried unanimously.**

3. Discussion and possible action to approve an amendment to the Construction Manager at Risk Agreement for the new police station.

City Administrator Dodson discussed this amendment with Council. There was a discussion about the problem with the architects. Mayor Pro Tem Buckle said he wants to see bids from within the last 30 days because of the changing economic climate.

Alderman Wedell made a motion to approve the amendment to the Construction Manager at Risk agreement for the new police station. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

4. Discussion and possible action to approve an ordinance amending Chapter 150, Jonestown Code of Ordinances, to amend truck route regulations to maintain consistency with amendment to Chapter 94, Jonestown Code of Ordinances.

Alderman Nichols made a motion to approve an ordinance amending Chapter 150, Jonestown Code of Ordinances, to amend truck route regulations to maintain consistency with amendment to Chapter 94, Jonestown Code of Ordinances. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Wedell, Alderman Nichols and Alderman Aaron. No: Mayor Pro Tem Buckle. Abstain: None. The motion carried 3 to 1.**

5. Discuss revenues and expenditures from the current finance report.

There was discussion about the percentage of taxes that have been paid which is normal for this time of year. The next indicator of how the tax collection will turn out will be the numbers after the January 31st deadline.

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:06 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 12, 2009.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary